

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

June 13, 2011

Closed Session 5:00 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

(1) **CONFERENCE WITH LABOR NEGOTIATORS**

G.C. 54957.6

Agency Designated Representatives: Robert Richardson, Patrick Clark

Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Proclamation for US Army 236th Birthday

Proclamation for Party in the Park

Commendation for Dan Sokol

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 7-18**

By **MOTION**, approve City Council Minutes of May 9, 2011 and May 23, 2011.
2. **Volunteer Service for Project Canyon Safe** **Pages 19-22**

By **RESOLUTION**, cover volunteer service workers performing without pay on the July 9th, 2011 Project Canyon Safe under Workers' Compensation Law.
3. **Private Sector Appointment to Sierra Economic Development Corporation (SEDCorp)** **Pages 23-26**

By **MOTION**, appoint Gayle Matsuoka to the Board of Directors of the Sierra Economic Development Corporation.
4. **Wildland Fire Protection Agreement with Cal Fire, FY 2011-2012** **Pages 27-38**

By **RESOLUTION**, approve and authorize the Fire Chief to sign the Wildland Fire Protection Agreement for FY 2011-2012 with Cal Fire (Department of Forestry & Fire Protection).
5. **Fire Dispatch Agreement with Cal Fire** **Pages 39-60**

By **RESOLUTION**, approve and authorize the Fire Chief to execute the dispatch agreement with Cal Fire, California Department of Forestry & Fire Protection, for the period of July 1, 2010 through June 30, 2013.
6. **Drug Screening Kits Available to the Public** **Pages 61-66**

By **RESOLUTION**, approve a pilot program to provide Drug Screening Kits to the public at cost.
7. **Extend the Expiration Date of Discretionary Entitlements Consistent with the Subdivision Map Act** **Pages 67-92**

Introduce and hold a first reading, by title only, of an **ORDINANCE**, amending various sections of the Auburn Municipal Code, to extend the expiration date of discretionary entitlements consistent with the Subdivision Map Act.

8. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

PUBLIC HEARING

9. **2010 Weed Abatement Program, Assess Tax Roll** **Pages 93-100**

By **RESOLUTION**, approve the 2010 cost report of the weed abatement program and direct the City Clerk to file a certified copy of the report with the Placer County Auditor-Controller in order to collect cost assessments.

REPORTS

10. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

11. **Intention to Levy Annual Assessment Fee for Business Improvement Districts**

By **RESOLUTION**: **Pages 101-114**

1. Appoint the City Manager as the advisory board for the Old Town Business Improvement District and for the Downtown Business Improvement District and direct him to produce the report required pursuant to Section 36533 of the 1989 Law for Fiscal Year 2011-12.
2. Approve the Annual Reports as filed by the advisory board for both the Old Town Business Improvement District and for the Downtown Business Improvement District.
3. Set a Public Hearing for June 27, 2011 to levy annual assessment fees for fiscal year 2011-12 within the Old Town Business Improvement District and the Downtown Business Improvement District.

